



RECORD OF DECISIONS FROM OCTOBER 24, 2003 MEETING

Action Items

1. **Approve Record of Decision for July 21, 2003 meeting.**
The record of decisions from July 21, 2003 was approved with a motion from member Daugherty and second from Chair Wynn. Carried 2/0
2. **Accept Vision Exercise results**
This item was tabled until the next regular meeting by unanimous consent.
3. **Direct Secretary to initiate proposed land management revision process**
There was no motion to approve the Secretary's proposed plan revision process. The Chair directed the Secretary to form a task group to develop a more acceptable process for consideration at a later meeting.

Public Comment

No Public Comment was offered

Future Agendas

Chair Wynn asked the Secretary to set a date for a special meeting. Requested items for this meeting will be limited to:

- Approval of appointments to the Citizens Advisory Committee.
- As follow up to today's Law Enforcement briefing Coordinating Committee members asked the Secretary to prepare a letter to US Fish and Wildlife Service seeking assistance addressing concerns about management actions on private mitigation lands which affect adjoining preserves. The letter would also offer assistance from the County and City with this request. The agenda for the special meeting should include presentation of the draft letter and action to consider approval.
- Any other item requested in writing in accordance with the BCCP Interlocal Agreement.